

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN THE ADMINISTRATION BUILDING SECOND FLOOR CONFERENCE ROOM E, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 6:00 P.M., October 25, 2005 with the following members:

Present:	Renda Berryhill	Absent:
	Butch Foreman	
	Carol Gregg	
	Floy Hinson	
	Randy Rives	
	Dr. Bill Rutherford	
	Doyle Woodall	

School Officials: Wendell Sollis, Hector Mendez, Bruce Revell, Gilbert Vasquez, Wendy Hines

Others: Dustee Sollis, Chief Henry Jackson, David Lee, Sam Eaton, Mike Adkins, Mike Atkins, Nelda Guerra

19212 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board of Trustees Meeting to order.

19213 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Superintendent’s Evaluation and Consideration of Extension of Contract) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 6:01 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 6:28 p.m.

19214 **Superintendent’s Evaluation:** The Board of Trustees conducted the Superintendent’s Evaluation in Closed Session.

19215 **Approval to Take Action on Extension of Superintendent’s Contract:** Moved by Gregg, seconded by Berryhill to extend Wendell Sollis’ contract as superintendent of schools, for an additional year, with the same terms and conditions.

Motion unanimously approved.

19216

Adjournment: Randy Rives, Board President, adjourned the Board meeting at 6:29 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill